

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
October 28, 2021**

- CALL TO ORDER 7:00 a.m.
- ROLL CALL
- PUBLIC COMMENTS
- AGENDA APPROVAL Addition of items for discussion only
- SECRETARY'S REPORT Approve and Release Closed Meeting Minutes of August 11, 2021
Approve and Release Regular Meeting Minutes of September 23, 2021
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
 Kern
 Miner
 Corless
 Van Dorpe
- NEW BUSINESS:
 Kern Appointment of Full-Time Firefighter
 Miner
 Corless
 Van Dorpe
- CLOSED SESSION (if necessary) (1) – Collective Negotiation matters; (2) – Review Closed Session minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
- ACTION ITEMS Arising Out of Closed Session
- ADJOURN

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of September 23, 2021

The meeting was called to order at 7:00 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

- I. **ROLL CALL** – The meeting opened with Commissioner Corless, Commissioner Miner, and Chief Kern. Commissioner Van Dorpe attended the meeting via phone.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Corless to approve the agenda as presented and seconded by Commissioner Miner. Motion passed 3/0.
- IV. **SECRETARY'S REPORT** – Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of June 24th, 2021 as written. Commissioner Corless seconded the motion. Motion passed 3/0.
Commissioner Miner made a motion to approve and release the Special Meeting Minutes of August 11th, 2021 as written. Commissioner Corless seconded the motion. Motion passed 3/0.
- V. **CORESPONDENCE** – Fire Guard Summer 2021 from the NIAFPD
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS** – Chief Kern gave the Commission his Fire Chief's Report and Personnel Status update.
Removal from Probation - Commissioner Corless made a motion to remove FF Jordan Miller from Probation status. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.
Captain Promotion – With the resignation of Captain Pelinski, Commissioner Corless made a motion to promote Lt. Erick Kennedy from the Furlough List to the position of Captain as directed by the Board of Trustees and effective on September 27, 2021. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

Lieutenant Promotion – With the promotion of Lt. Kennedy, Commissioner Corless made a motion to promote FF. Brad Avi to Lieutenant as directed by the Board of Trustees. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

Appointment of Full-Time Firefighter –

Commissioner Corless made a motion to fill the vacancy of Firefighter/Paramedic from the Firefighter Eligibility Register as directed by the Board of Trustees. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

VIII. **CLOSED SESSION** – None

IX. **ACTION ITEMS** – None

X. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:12 a.m. Commissioner Corless seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Peter Van Dorpe, Chairman